



State of Utah

Department of  
Environmental Quality

Dianne R. Nielson, Ph.D.  
*Executive Director*

DIVISION OF DRINKING WATER  
Kevin W. Brown, P.E.  
*Director*

**Drinking Water Board**  
Anne Erickson, *Chair*  
Myron Bateman, *Vice-Chair*  
Ken Bassett  
Daniel Fleming  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Paul Hansen, P.E.  
Laurie McNeill, Ph.D.  
Dianne R. Nielson, Ph.D.  
Petra Rust  
Ron Thompson  
Kevin W. Brown, P.E.  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

**DRINKING WATER BOARD  
MEETING**

November 17, 2006

1:00 p.m.

Place: 168 North 1950 West, Room 101  
Salt Lake City, Utah 84116  
Kevin's Cell Phone #: (801) 558-7803

1. Call to Order – Chairman Erickson
2. Roll Call – Kevin Brown
3. Introductions – Chairman Erickson
4. Approval of Minutes – September 8, 2006
5. Mountain View Community Park, LLC Public Hearing
6. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
  - 1) Status Report – Ken Wilde
  - 2) State SRF Applications – Rich Peterson
    - a) Circleville Town
    - b) Teasdale Town
    - c) Clarkston Town
    - d) Glen Canyon SSD
    - e) Orderville Town
  - 3) Federal SRF Applications – Karin Tatum
    - a) Central Iron County WCD Phase II
7. Approval of Executive Secretary, Assistant Executive Secretary and Acting Director – Kevin Brown
8. Mutual Aid Agreement (WARN – U) – Dale Pierson

9. Minimum Pressure Rule – Set Effective Date – Bill Birkes
10. Proposed Rule Political Subdivision Rule – Ken Wilde
11. Chairman’s Report – Chairman Erickson
12. Directors Report
  - a) Staff Update:
    1. Michael Grange
    2. Other
  - b) Board Members Website
  - c) Approval of the 2007 Board Meeting Schedule
  - d) Schedule December Board (Conference Call) Meeting to Authorize Administrative Filing for Adoption of EPA Rules: LT1, LT2 and Stage 2
  - e) Rural Water Association of Utah’s Annual Conference  
– February 27, 2007 – March 2, 2007
  - f) Twenty-five (25) Worst Drinking Water Systems
  - g) New/Upcoming EPA Rules Update
    1. Groundwater
    2. Distribution System
13. Update
14. Letters
15. News Articles
16. Next Board Meeting
  - Date: January 19, 2007
  - Work Meeting: 168 North 1950 West, Room 101  
Salt Lake City, Utah 84116
  - Time: 8:30 a.m.
  - Board Meeting Place: DEQ
  - Address: 168 North 1950 West, Room 101  
Salt Lake City, Utah 84116
17. Other
18. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.